

# SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT BOARD MEETING NOTICE AND AGENDA

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## BOARD OF DIRECTORS

Monday, November 6, 2023, 9:30 AM

SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85288

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... PRESIDENT DAVID ROUSSEAU
  - A. Request for approval of the minutes for the meetings of September 26 and October 2, 2023.
  - B. Request for approval of the Monthly Cash Statement for September 2023.
2. Report of the Power Committee Meeting of October 26, 2023  
..... DIRECTOR LESLIE C. WILLIAMS
  - A. Request for approval of the proposed revisions to SRP's Large Generator Interconnection Procedures and pro forma Large Generator Interconnection Agreements. The Board may vote to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), to have discussion or consultation with attorneys for legal advice regarding legal issues that may arise during the report.
  - B. Request for approval to enter into an agreement with the City of Phoenix under which SRP will retire, on behalf of the City of Phoenix, Renewable Energy Certificates (RECs) from the existing 20-Megawatt (MW) Copper Crossing Solar Facility.
  - C. Closed Session, Pursuant to A.R.S. §30-805(B), for the Board to consider matters relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information, with respect to a proposed amendment of a renewable energy supply agreement with a large industrial customer.
3. Review of Financial Results for the Month of September 2023..... JEFF WRIGHT
4. Informational Presentation and Training Regarding SRP's Anti-Harassment Policy  
.....PHYLLIS BRUNER

- 5. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  - A. Finance and Information Services..... AIDAN McSHEFFREY
  - B. Human Resources ..... GERI MINGURA
  - C. Water Resources ..... LESLIE MEYERS
  - D. Planning, Strategy, and Sustainability..... BOBBY OLSEN
- 6. Reservoir Report / Weather Report..... STEPHEN FLORA
- 7. Council Chairman's Report ..... COUNCIL CHAIRMAN TYLER FRANCIS
- 8. President’s Report / Future Agenda Topics ..... PRESIDENT DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.

The Board may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT BOARD MEETING IS SCHEDULED FOR  
MONDAY, DECEMBER 4, 2023**